



# **Jaysynth Dyestuff (India) Limited**

37<sup>th</sup> Annual Report  
2021-22



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## Corporate Information

### EXECUTIVE DIRECTOR

Parag Sharadchandra Kothari  
Chairman and Managing Director  
(DIN: 00184852)

### NON-EXECUTIVE DIRECTORS

Nikhil Sharadchandra Kothari  
(DIN: 00184152)

Jyoti Nirav Kothari  
Woman Director  
(DIN: 07143429)

### KEY MANAGERIAL PERSONNEL

Parag Sharadchandra Kothari  
Chairman and Managing Director  
(DIN: 00184852)

Mangesh Narayan Patil  
Chief Financial Officer

Riddhi Manoj Patel  
Company Secretary and Compliance Officer

### BANKERS

HDFC Bank Limited  
Canara Bank

### LISTED AT

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
Tel No.: 022 - 2272 1233  
Fax No.: 022 -2272 1919

### REGISTERED OFFICE

301, Sumer Kendra, P. B. Marg, Worli,  
Mumbai - 400 018  
Tel. No.: 022-4938 4200 / 4300  
Fax No.: 022-3042 3434  
E-mail Id: jsec@jaysynth.com

### INDEPENDENT DIRECTORS

Bhavesh Virsen Panjuani  
(DIN: 03188032)  
Kulinkant Nathubhai Manek  
(DIN: 06374052)  
Prakash Mahadeo Kale  
(DIN: 00151379)  
Rajendra Maganlal Desai  
(DIN: 00403784)

### STATUTORY AUDITOR

M/s. A H J & Associates  
Chartered Accountants  
Office No. 25, 160 D. N. Road,  
Above Burger King,  
Chhatrapati Shivaji Maharaj Terminus  
Mumbai - 400 001

### INTERNAL AUDITOR

M/s. Nisha Mody & Associates  
Chartered Accountant  
52-C, Chottani Building,  
Proctor Road, Grant Road (East),  
Mumbai - 400 007

### SECRETARIAL AUDITOR

M/s. KDA & Associates  
(Formerly known as M/s. KDT & Associates)  
Practising Company Secretaries  
201, Mody Niwas CHS Ltd., S.V. Road,  
Santacruz (West),  
Mumbai - 400 054

### REGISTRAR AND TRANSFER AGENT

Link Intime India Private Limited  
C-101, 247 Park, L.B.S. Marg, Vikhroli (West),  
Mumbai - 400 083  
Tel. No.: 022 -4918 6270  
Fax No.: 022 - 4918 6060  
E-mail Id: rnt.helpdesk@linkintime.co.in  
Website: www.linkintime.co.in

### FACTORY ADDRESS/PLANT LOCATIONS

#### PATALGANGA PLANT

Plot No.A-29, MIDC Industrial Area,  
Patalganga, Taluka-Khalapur,  
District - Raigad,  
Maharashtra - 410 220

#### TALOJA PLANT

Plot No. G-5, MIDC Industrial Area,  
Taloja, Taluka - Panvel,  
District - Raigad,  
Maharashtra - 410 208

## NOTICE OF 37<sup>th</sup> ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the 37<sup>th</sup> Annual General Meeting of the Members of Jaysynth Dyestuff (India) Limited will be held on Friday, 26<sup>th</sup> August, 2022 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the following business:

### ORDINARY BUSINESS:

- 1) **To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022, together with the Reports of Board of Directors and Auditors thereon.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** the Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2022 along with the Reports of Board of Directors and the Auditors thereon laid before this meeting, be and are hereby received, considered and adopted."

- 2) **To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022, together with the Report of the Auditors thereon.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2022 along with the Report of the Auditors thereon be and are hereby received, considered and adopted."

- 3) **To declare dividend @30% i.e. ₹ 0.30 (Thirty Paise Only) per Equity Share having face value of ₹ 1/- (One Rupee Only) each for the financial year ended 31<sup>st</sup> March, 2022.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the recommendation of the Board of Directors of the Company, dividend @30% i.e. ₹ 0.30/- (Thirty Paise Only) per equity share having face value of ₹ 1/- (One Rupee Only) each be and is hereby declared out of the profits of the Company for the Financial year ended 31<sup>st</sup> March, 2022."

- 4) **To appoint a Director in place of Nikhil Sharadchandra Kothari (DIN: 00184152), who retires by rotation and being eligible offers himself for re-appointment.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013 read with Articles of Association of the Company, Nikhil Sharadchandra Kothari (DIN: 00184152), who retires by rotation at this meeting be and is hereby appointed as a Director of the Company, liable to retire by rotation."

### SPECIAL BUSINESS:

- 5) **Re-appointment of Parag Sharadchandra Kothari (DIN: 00184852) as Managing Director of the Company.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Sections 196, 197, 198, 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), Articles of Association of the Company and as recommended by the Nomination and Remuneration Committee and the Board of Directors, consent of the Members of the Company be and is hereby accorded for re-appointment of Parag Sharadchandra Kothari (DIN: 00184852), as Managing Director of the Company for a period of 3 (three) years w.e.f. 01<sup>st</sup> June, 2022 upto 31<sup>st</sup> May, 2025, on the terms and conditions including remuneration as set out in the Explanatory Statement annexed to the Notice;

**RESOLVED FURTHER THAT** the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee of the Board) be and is hereby authorized to alter and/or vary the terms and conditions of the said re-appointment in accordance with the provisions of the Act including remuneration within the overall limits prescribed under Section 197 read with Schedule V to the Act or any statutory modification(s) or re-enactment thereof;

**RESOLVED FURTHER THAT** where in any financial year during the tenure of Parag Sharadchandra Kothari as Managing Director, the Company incurs a loss or its profits are inadequate, the Company shall continue to pay to Parag Sharadchandra Kothari, the remuneration as set out in the Explanatory Statement, by way of salary, perquisites, incentives and other allowances, as a "minimum remuneration" subject to the limits and conditions specified in Schedule V of the Act and rules made thereunder as amended from time to time;

**RESOLVED FURTHER THAT** the Board of Directors and/or Company Secretary and Compliance Officer and/or Chief Financial Officer of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

**6) Approval for continuation of directorship of Prakash Mahadeo Kale (DIN: 00151379) as a Non-Executive Independent Director of the Company in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

**"RESOLVED THAT** pursuant to applicable provisions of the Act and rules made thereunder including any statutory modification(s) or re-enactment thereof, and Regulation 17(1A) of the SEBI Listing Regulations as amended and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, approval of the Members be and is hereby accorded to continue directorship of Prakash Mahadeo Kale (DIN: 00151379) as a Non-Executive Independent Director of the Company on attainment of age of 75 (seventy five) years during his second term of office, who shall not be liable to retire by rotation;

**RESOLVED FURTHER THAT** the Board of Directors and/or Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

**By Order of the Board  
For Jaysynth Dyestuff (India) Limited**

**Place: Mumbai  
Date: 30<sup>th</sup> May, 2022**

**Riddhi Manoj Patel  
Company Secretary and Compliance Officer  
ACS-50707**

**Registered Office:  
301, Sumer Kendra,  
P.B. Marg, Worli,  
Mumbai – 400 018  
CIN: L24114MH1985PLC035564  
Website: www.jaysynth.com  
E-mail: jsec@jaysynth.com  
Tel No. : 022-4938 4200/4300  
Fax No.: 022-3042 3434**

**Notes:**

1. In view of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 20/2020 dated 05<sup>th</sup> May, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 21/2021 dated 14<sup>th</sup> December, 2021 and Circular No. 02/2022 dated 05<sup>th</sup> May, 2022 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 (collectively "SEBI Circulars"), have permitted companies to conduct Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of the Companies Act, 2013 ("the Act") and rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 37<sup>th</sup> AGM of the Company is being held through VC/OAVM on Friday, 26<sup>th</sup> August, 2022 at 11.00 a.m.. The deemed venue for the 37<sup>th</sup> AGM will be registered office of the Company i.e. 301, Sumer Kendra, P.B. Marg, Worli, Mumbai- 400 018.

2. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS AGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS THROUGH VC/OAVM, THE REQUIREMENT OF PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, IN TERMS OF THE MCA CIRCULARS AND THE SEBI CIRCULAR, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS WILL NOT BE AVAILABLE FOR THIS AGM AND HENCE THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF THE AGM ARE NOT ANNEXED TO THIS NOTICE.**
3. The attendance of the Members attending the 37<sup>th</sup> AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
4. The relevant Explanatory Statement pursuant to Section 102 of the Act is annexed hereto.
5. Disclosure pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standards on General Meetings (SS-2), with respect to Directors seeking appointment/re-appointment at the 37<sup>th</sup> AGM is annexed hereto.
6. Corporate Members are required to scan and send a certified true copy of the Board Resolution, pursuant to Section 113 of the Act, authorising their representatives to attend and vote on their behalf at the 37<sup>th</sup> AGM through VC/OAVM. The said Resolution/Authorisation shall be sent to the Scrutinizer by e-mail through their registered e-mail address to **Team@cskda.com** with a copy marked to the Company on **jsec@jaysynth.com**.
7. In case of joint shareholders attending the 37<sup>th</sup> AGM, only such joint holder who is higher in the order of names will be entitled to vote at the 37<sup>th</sup> AGM.
8. The Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 20<sup>th</sup> August, 2022 to Friday, 26<sup>th</sup> August, 2022 (both days inclusive) for the purpose of 37<sup>th</sup> AGM.
9. (i) The Company has fixed Friday, 19<sup>th</sup> August, 2022 as the 'Record date' for the purpose of determining the Members who are entitled to dividend for the financial year ended 31<sup>st</sup> March, 2022.  
(ii) The dividend on equity shares, as recommended by the Board of Directors of the Company, if approved at the 37<sup>th</sup> AGM will be paid on or before Saturday, 24<sup>th</sup> September, 2022 in respect of equity shares held in dematerialized form, the dividend will be paid to those Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners on the Record Date and to those Members who hold equity shares in physical form and whose names appear on the Register of Members of the Company as on that Date.
10. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of Members with effect from 01<sup>st</sup> April, 2020 and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates. For the prescribed rates for various categories, the Members are requested to refer to the Finance Act, 2020 and amendments thereof.
11. Pursuant to the provisions of Section 72 of the Act, Members holding shares in physical form are advised to file nomination in the prescribed **Form SH-13** with the Company's Registrar and Transfer agent. In respect of shares held in dematerialised form, the Members may please contact their respective depository participants. Further, **Form SH-13** for nomination is annexed to the 37<sup>th</sup> Annual Report.
12. Members are requested to send all communications relating to Transmission, Transposition of shares, issue of Duplicate Share Certificate, change of address or any other changes as the Members may be required etc. to the Registrar and Transfer Agent at the following address:

Link Intime India Private Limited  
(Unit: Jaysynth Dyestuff (India) Limited)  
C-101, 247 Park, L.B.S. Marg,  
Vikhroli (West), Mumbai – 400 083.  
Tel. No.: 022- 4918 6270  
Fax No.: 022- 4918 6060  
E-mail id: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)  
Website: [www.linkintime.co.in](http://www.linkintime.co.in)

If the shares are held in electronic form, then change of address and change in the Bank Account Mandate etc should be furnished to their respective Depository Participants.

13. Updation of PAN and other details

SEBI vide Circular dated 03<sup>rd</sup> November, 2021 and 14<sup>th</sup> December, 2021 has mandated furnishing of PAN, KYC details (i.e., Postal Address with Pin Code, e-mail address, mobile number, bank account details) and nomination details by holders of physical securities through Form ISR-1, Form ISR-2 and Form ISR-3 (as applicable) available at <http://www.jaysynth.com/StatutoryInformation.html>. PAN details are to be compulsorily linked to Aadhaar by 31<sup>st</sup> March, 2023 or any other date specified by Central Board of Direct Taxes. Folios wherein any of the above cited documents/details are not available, on or after 01<sup>st</sup> April, 2023, shall be frozen as per the aforesaid circular.

Effective from 01<sup>st</sup> January, 2022, any service requests/complaints received from a member holding physical securities will not be processed by the Registrar till the aforesaid details/documents are provided to the Registrar.

The Company has sent individual letters to all the members holding shares of the Company in physical form for furnishing their PAN, KYC details and Nomination.

14. In view of SEBI Notification No. SEBI/LAD-NRO/GN/2018/24 dated 08<sup>th</sup> June, 2018 and further amendment vide Notification No. SEBI/LAD-NRO/GN/2018/49 dated 30<sup>th</sup> November, 2018, requests for effecting transfer of securities (except in case of transmission or transposition of securities) are being processed only in the dematerialized form with effect from 01<sup>st</sup> April, 2019. Therefore, the Members are requested to take prompt action to dematerialize the Equity Shares of the Company. The Members may contact the Company or the Company's Registrar & Share Transfer Agent Link Intime India Private Limited for assistance in this regard.

15. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 has mandated Listed Companies to issue securities in demat form only while processing service requests viz. Issue of duplicate securities certificate, claim from Unclaimed Suspense Account, Renewal/ Exchange of securities certificate, Endorsement, Sub-division/ splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4 available at <http://www.jaysynth.com/StatutoryInformation.html>.

16. Members who are holding shares in physical form in identical order of names in more than one folio are requested to send to the Company or Company's Registrar and Transfer Agent the details of such folios together with the Share Certificates for consolidating their holding in one folio. The share certificates will be returned to the members after making requisite changes, thereon. Members are requested to use the Share Transfer **Form SH-4** for this purpose.

In compliance with the MCA Circulars and the Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, Notice of the 37<sup>th</sup> AGM along with the Annual Report for Financial Year 2021-22 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("Depositories"). A copy of this Notice along with the Annual Report for Financial Year 2021-22 is uploaded on the Company's website [www.jaysynth.com](http://www.jaysynth.com), at website of the Stock Exchange i.e. The BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website at of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com)

17. In the case of shares held in demat mode, the shareholder may contact the Depository Participant ('DP') and register the e-mail address in the demat account as per the process followed and advised by the DP.

In case the Member holding shares in physical mode has not registered his/her e-mail address with the Company/Link Intime India Private Limited/Depositories, he/she may do so by sending a duly signed request letter to Link Intime India Private Limited by providing Folio No. and Name of Shareholder at (Unit: Jaysynth Dyestuff (India) Limited), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083, Tel: 022 4918 6270, e-mail: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in).

18. Members who wish to inspect the statutory documents or relevant documents referred to in the notice can send an email to [jsec@jaysynth.com](mailto:jsec@jaysynth.com) upto the date of the 37<sup>th</sup> AGM.

19. Members are requested to note that pursuant to the provision of Section 124 of the Act, the dividend remaining unclaimed/unpaid for a period of 7 (Seven) consecutive years from the date of its transfer to the unclaimed/unpaid dividend account of the Company shall be credited to the Investor Education and Protection Fund (IEPF) Authority set up by the Central Government. Members who have so far not claimed their dividends are requested to make claim with the Company immediately as no claim shall lie against the Company in respect of individual amounts once credited to the said IEPF Authority.

Attention of the Members also invited towards the provisions of Section 125 of the Act read with IEPF (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 which also requires the Company also to transfer the Equity Shares corresponding to the dividend which has remained unclaimed/unpaid for a period of 7 (Seven) consecutive years or more.

The Company has transferred the unclaimed/unpaid dividends and the corresponding shares up to the financial year 2013-2014 to the IEPF Authority set up by the Central Government.



Due dates for transferring the unclaimed and unpaid dividends and the corresponding shares of the Company to the Investor Education and Protection Fund (IEPF) Authority set up by the Central Government are as under:

Financial Year	Date of Declaration of Dividend	Due date of Transfer of unclaimed and unpaid dividend to IEPF
2014-15	14 <sup>th</sup> September, 2015	19 <sup>th</sup> October, 2022
2015-16	31 <sup>st</sup> August, 2016	06 <sup>th</sup> October, 2023
2016-17	29 <sup>th</sup> August, 2017	04 <sup>th</sup> October, 2024
2017-18	11 <sup>th</sup> September, 2018	16 <sup>th</sup> October, 2025
2018-19	18 <sup>th</sup> September, 2019	23 <sup>rd</sup> October, 2026
2019-20	29 <sup>th</sup> September, 2020	03 <sup>rd</sup> November, 2027
2020-21	17 <sup>th</sup> September, 2021	22 <sup>nd</sup> October, 2028

20. Members are requested to send their queries, if any on the Annual Report to the Company Secretary and Compliance Officer by sending an Email at [jsec@jaysynth.com](mailto:jsec@jaysynth.com) or to the Registrar and Transfer Agent by sending an Email at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) not less than 7 (Seven) days before the meeting, so that requisite information/explanation can be provided in time.
21. Members holding shares in dematerialized form may note that the Bank Account Mandate registered against their respective Depository Participants will be used by the Company for payment of Dividend. Members who wish to change their Bank Account Mandate may advise their Depository Participants about such change. The Company or Registrar and Transfer Agent cannot act on any direct request from such Members for change/deletion of such Bank particulars.

Members holding shares in physical form are requested to intimate the Company under the signature of the sole/first joint holder, the following information which will be used by the Company for dividend payments:

- i. Name of Sole / First joint holder and Folio No.
- ii. Particulars of Bank account viz:
  - Name of the Bank
  - Name of the Branch
  - Bank Account number allotted by the Bank
  - Nine Digits MICR code of Bank
  - Account Type, whether Savings Bank (SB) or Current Account (CA)
  - Complete address of the Bank with Pin Code Number
  - Cancelled cheque leaf of the aforesaid Bank Account

## 22. E-VOTING AND JOINING THE AGM:

- i. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI Listing Regulations (as amended) and MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the 37<sup>th</sup> AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting will be provided by CDSL and the e-voting system on the date of the 37<sup>th</sup> AGM will be provided by Link Intime India Private Limited (RTA).
- ii. The Company has appointed M/s. KDA & Associates (formerly known as M/s. KDT & Associates), Practicing Company Secretaries, to act as a Scrutiniser to scrutinise remote e-voting process and voting at the 37<sup>th</sup> AGM in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the same purpose.
- iii. The Consolidated Results of remote e-voting and voting at the 37<sup>th</sup> AGM shall be declared within 2 (two) working days of the conclusion of 37<sup>th</sup> AGM of the Company. The results declared along with the Scrutiniser's Report shall be placed on the Company's website at [www.jaysynth.com](http://www.jaysynth.com) and on the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com) and the same shall also be communicated to BSE Limited where the shares of the Company are listed.
- iv. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of 37<sup>th</sup> AGM along with Annual Report as on the cut-off date may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in).

However, if he/she is already registered with CDSL for remote e-Voting then he/she can use his/ her existing User ID and password for casting vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evotingindia.com](http://www.evotingindia.com) or contact CDSL at the **Toll Free No.: 1800-22-5533**.

- v. The results shall also be displayed on the Notice Board of Company at the Registered Office of the Company.

**A. The instructions for members voting electronically are as under:**

- i. The remote e-voting period commences on Monday, 22<sup>nd</sup> August, 2022 (9.00 a.m. IST) and ends on Thursday, 25<sup>th</sup> August, 2022 (5.00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, 19<sup>th</sup> August, 2022 may cast their vote by remote E-voting. The remote E-voting module shall be disabled by Central Depository Services (India) Limited for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- ii. Members who have cast their vote by remote e-voting may also attend the 37<sup>th</sup> AGM but shall not be entitled to cast their vote again.
- iii. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09<sup>th</sup> December, 2020, under Regulation 44 of the SEBI Listing Regulations, listed entities are required to provide remote e-voting facility to its members, in respect of all members resolutions. However, it has been observed that the participation by the public non-institutional members/retail members is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the members.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- iv. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09<sup>th</sup> December, 2020 on e-Voting facility provided by Listed Companies, Individual members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

**Login method for e-Voting for Individual members holding securities in Demat mode is given below:**

Type of Members	Login Method
Individual Members holding securities in Demat mode with CDSL	<p>Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</p> <p>After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by the company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</p> <p>If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></p> <p>Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>